

FORM IOA

MATERIAL CHANGE REPORT

Pursuant to Section 64 of the Securities Act, 2012

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer

NCB FINANCIAL GROUP LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change

January 13, 2025

3. DESCRIPTION OF MATERIAL CHANGE

Provide a description of the material change

NCB Financial Group Limited announces that the Share Purchase Agreement executed in February 2024 between its Jamaican banking subsidiary, National Commercial Bank Jamaica Limited, and Berkeley Financial Holdings Limited for the sale of its 100% stake in NCB (Cayman) Limited has terminated.

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4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	YES	NO
Will you be seeking an exemption from publishing a notice in accordance with Section 64(2) of the Securities Act 2012?		X
IF "NO"		
<b>Date of Publication of Notice (dd/mm/yyyy)</b>	January 20, 2025	
IF "YES"		
<b>State the reasons for applying for exemptions</b>	N/A	

5. DETAILS OF SENIOR OFFICER

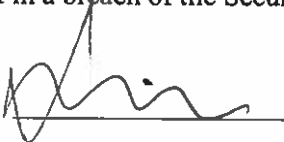
Name (First name, last name)	DAVE GARCIA
Position in Organization	CORPORATE SECRETARY
Business Address	32 TRAFALGAR ROAD, KINGSTON 10, JAMAICA.
Work Phone (I-xxx-xxx-)	1 876-935-2440
Fax Phone (1-xxx-xxx-xxxx)	
Email Address	garciaDL@jncb.com

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6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

DAVE GARCIA



CORPORATE SECRETARY

Jan 16, 2025

Print Name

Signature

Position

Date

**FOR OFFICIAL USE ONLY**

Tool	ID Information
Registrant's Number	
Director's Number	
Document / Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By : \_\_\_\_\_

Date (DD/MM/YYYY) \_\_\_\_\_